

UNITED STATES DISTRICT COURT
for the
District of Massachusetts

United States of America

v.

)

Case No.

14mj6022-LTS

Fathalla MASHALI

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)

)

)

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) Fathalla MASHALI,

who is accused of an offense or violation based on the following document filed with the court:

- Indictment Superseding Indictment Information Superseding Information Complaint
 Probation Violation Petition Supervised Release Violation Petition Violation Notice Order of the Court

This offense is briefly described as follows:

18 U.S.C. § 1347 Health Care Fraud

Date: 02/08/2014



Joe Sorokin

Issuing officer's signature

City and state: Boston, Massachusetts

Joe T. Sorokin, U.S.M.J.

Printed name and title

<p>This warrant was received on (date) _____, and the person was arrested on (date) _____ at (city and state) _____.</p>	
Date: _____	<p><i>Arresting officer's signature</i></p>
<p><i>Printed name and title</i></p>	

This second page contains personal identifiers provided for law-enforcement use only and therefore should not be filed in court with the executed warrant unless under seal.

(Not for Public Disclosure)

Name of defendant/offender: Fathalla MASHALI

Known aliases:

Last known residence: Dover, Massachusetts

Prior addresses to which defendant/offender may still have ties:

Last known employment:

Last known telephone numbers:

Place of birth: Egypt

Date of birth:

Social Security number:

Height:

Weight:

Sex: Male

Race: White

Hair:

Eyes:

Scars, tattoos, other distinguishing marks:

History of violence, weapons, drug use:

Known family, friends, and other associates (*name, relation, address, phone number*):

FBI number:

Complete description of auto:

Investigative agency and address:

Name and telephone numbers (office and cell) of pretrial services or probation officer (*if applicable*):

Date of last contact with pretrial services or probation officer (*if applicable*):